

ASX Release



18 December 2024

APPOINTMENT OF GUY TEMPLETON TO THE AMPOL BOARD

Ampol Limited (ASX:ALD) (**Ampol**) today announces that Mr Guy Templeton will join the Ampol Board as an Independent Non-Executive Director, effective 1 January 2025.

Ampol's Chairman, Steven Gregg, said: "We are delighted that Guy Templeton has agreed to join the Ampol Board. The appointment is part of our Board succession process, which will enhance the depth of skills of our Board. We look forward to the experience he brings and the contributions he will make to the execution of our strategy."

Guy Templeton

Guy brings to the Board over 35 years of engineering, commercial, and business leadership experience and is a Chartered Professional Engineer.

Guy was most recently CEO Asia Pacific at WSP, a global engineering and environmental firm. Previously, he was CEO and Managing Partner of MinterEllison and a Managing Partner of PA Consulting, where he advised on strategy, acquisitions, technology and operational improvement across more than 25 countries.

He is an Honorary Member of the Business Council of Australia, where he chairs the Infrastructure, Transport and Planning Committee, and serves on the Finance Committee of the University of Technology Sydney.

He holds a Bachelor of Engineering from the University of New South Wales, a Master of Business Administration from the University of Technology Sydney, and has completed the Advanced Management Program at INSEAD. He is a Fellow of the Academy of Technological Sciences and Engineering, the Australian Institute of Company Directors, and Engineers Australia.

Authorised for release by: the Chairman of Ampol Limited.

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